

ASX ANNOUNCEMENT

14 February 2025

Change of Share Registry

In accordance with Listing Rule 3.15.1, Kairos Minerals Limited (ASX: KAI) (“the Company”) advises that as of Monday, 17 February 2025, responsibility for the company’s share registry services will be transferred from Automic Pty Ltd (Automic) to Xcend Pty Ltd (XCEND).

Automic will cease to be the registry provider at close of business on Friday, 14 February 2025.

XCEND’s contact details are as follows:

XCEND
Level 2, 477 Pitt Street
HAYMARKET NSW 2000

Correspondence to:

PO Box R1905
ROYAL EXCHANGE NSW 1225

Phone: +61 (2) 7208-8033

Email: support@xcend.co

Website: www.xcend.co

Investor Portal

Securityholders can easily and efficiently manage their holdings via XCEND’s secure and highly accessible online investor portal. The portal provides, among other things, an online interface to update and manage shareholder details and elections, view balances and transaction history and access their documents and statements.

Portal Registration

Securityholders that are not already a user of XCEND’s Investor portal may visit <http://investor.xcend.co/> and select to “register for an account” and establish an account by following the steps provided in the set-up process.

Should securityholders have any queries in relations to their holding of Kairos Minerals Ltd securities, please contact XCEND using the details provided above.

About Kairos Minerals

Kairos Minerals (ASX:KAI) owns 100% of the flagship 1.4 Mozs **Mt York Gold Project** that was partially mined by Lynas Gold NL between 1994 and 1998. Kairos has recognised that the resource has significant potential to grow further from its current 1.4 Moz base with significant exploration potential existing within the Mt York project area. A scoping study is underway to incorporate all resource, metallurgical, geotechnical, mining and process engineering information to determine viability and optimal pathway to develop a sustainable, long-lived mining project. Current resources at a 0.5 g/t Au cutoff grade above 325m depth are shown in the table below.

Deposit	Indicated			Inferred			Total		
	Tonnes (MT)	Au (g/t)	Ounces (kcozs)	Tonnes (MT)	Au (g/t)	Ounces (kcozs)	Tonnes (MT)	Au (g/t)	Ounces (kcozs)
Main Trend	20.25	1.06	690	22.83	0.95	697	43.08	1.00	1,385
Total	20.25	1.06	690	22.83	0.95	697	43.08	1.00	1,385

Kairos's 100%-owned Roe Hills Project, located 120km east of Kalgoorlie in WA's Eastern Goldfields, comprises an extensive tenement portfolio where the Company's exploration work has confirmed a significant clay-hosted Rare Earth Element (REE) discovery called Black Cat.

This announcement has been authorised for release by the Board.

Peter Turner
Managing Director

Zane Lewis
Non Executive Chairman

For Investor Information please contact:

Peter Turner
 Kairos Minerals Ltd
 +61 (0)8 6380 1904

The Mineral Resources were first reported on 15 May 2023 (Announcement). The Company confirms that it is not aware of any new information or data that materially affects the information included in the Announcement and, in the case of estimates of mineral resources, that all material assumptions and technical parameters underpinning the estimates continue to apply and have not materially changed.